

Agenda Item	Description	Resolution	Mayor Hall	Councillor Everitt	Councillor Frizzell	Councillor Krause	Councillor McConnachie	Councillor Ramsay	Councillor Sampson	Councillor Scott	Councillor Skakun	Decision	For/Against Count
A.	ADOPTION OF AGENDA	That the agenda for the regular meeting of Council scheduled for September 9, 2019, BE ADOPTED.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
B.	ADOPTION OF MINUTES												
B.1	Minutes of the August 19, 2019 Regular Council Meeting	That the minutes of the regular Council meeting held August 19, 2019 BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions and bylaws passed and adopted by Council at that meeting.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.	DELEGATION(S)												
C.1	10th Annual International Student Welcome Event	That Council RECEIVES FOR INFORMATION, the presentation regarding the 10th Annual International Student Welcome Event.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
C.2	Welcome Home Project	That Council RECEIVES FOR INFORMATION, the presentation regarding the Welcome Home Project.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
		That Council SUPPORTS the Foundations of Hope Community Builders Society's Welcome Home Project with a financial contribution of up to \$20,900 from the Council Contingency fund.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
D.	INFORMAL HEARING(S)												

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D.1	Report: Ian Wells, General Manager of Planning and Development: <u>Variance Permit Application No. VP100548</u>  (6529 Burkiit Road)	THAT Council APPROVES Variance Permit No. VP100548 to vary City of Prince George Zoning BylawNo. 7850, 2007 for the property legally described as Lot 5, District Lot 4048, Cariboo District, Plan PGP40498 as follows: a. Vary Section 10.2.5 6. by decreasing the minimum interior side yard setback from 1.2m to 0.45 m, as shown on Exhibit "A" to VP100548.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
D.2	Report: Ian Wells, General Manager of Planning and Development: <u>Development Variance Permit Application No. VP100540</u>  (2144 8th Avenue)	THAT Council APPROVES Development Variance Permit No. VP100540 to vary City of PrinceGeorge Zoning Bylaw No. 7850, 2007 for the property legally described as Lot 9, Block 77, District Lot 343, Cariboo District, Plan 1268 as follows: a. Vary Section 10.4.6 6. to reduce the minimum exterior side yard of the principal development from 3.0 m to 2.1 m, as shown on Exhibit "A" to VP100540.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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D.3	<p>Report: Ian Wells, General Manager of Planning and Development: Liquor License Application No. LL100162  (2003 Highway 97 S)</p>	<p>Be it resolved that:                      1. Council supports the issuance of the license to increase the occupant load for the following reasons:                      This application is not expected to have negative impact on the community or produce any significant land use impacts on adjacent properties.                      2. Council's comments on the prescribed considerations are as set out in the August 23, 2019 staff report from Ian Wells, General Manager of Planning and Development for Liquor Licence Application No. LL100162.                      3. The methods used to gather the views of residents are as follows: The views of residents were collected in a Public Hearing held on September 9, 2019 in Council Chambers. The public notice for this hearing included 1) a sign was posted on the property ten (10) days prior to the hearing, 2) written notification to owners and tenants in occupation of all parcels within the area that was the subject of the application, and within a distance 30 metres from the land that was subject of this application ten (10) days prior to the hearing, and 3) advertisements were placed in two (2) consecutive issues of a newspaper, not less than three (3) and not more than ten (10) days before the hearing.                      The views of residents are as summarized in the minutes of the Public Hearing held on September 9, 2019.</p>	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	Absent	CARRIED	7 - 0

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<b>E.</b>	<b>FORMAL PUBLIC HEARING(S)</b>												
E.1	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Amendment Application No. RZ100608 (Bylaw No. 8984)</u>  (1224 Houston Lane)												
E.1.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019</u>	That Council GRANTS THIRD READING to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 8984, 2019."	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
<b>F.</b>	<b>REPORT(S)</b>												
F.1	Report: Mayor Lyn Hall: <u>Proposed Amendment to 2019 Council Meeting Calendar</u>	That Council AMENDS the 2019 Council Meeting Calendar to re-schedule the Monday, October 21,2019 Council Meeting to Wednesday, October 23, 2019.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.2	Report:Walter Babicz, General Manager of Administrative Services: <u>2020 Council Meeting Schedule</u>	THAT Council APPROVE the 2020 Council Meeting Calendar as attached to the report dated August 20, 2019 from the General Manager of Administrative Services titled "2020 Council Meeting Schedule".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.3	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Proposed Amendments to City of Prince George Cemetery Bylaw No. 8046, 2008</u>												

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F.3.1	Bylaw: <u>City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9071, 2019</u>	THAT Council GRANT FIRST THREE READINGS to "City of Prince George Cemetery Bylaw No. 8046, 2008, Amendment Bylaw No. 9071, 2019".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.4	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Proposed Sanitary Sewer User Bylaw</u>												
F.4.1	Bylaw: <u>City of Prince George Sanitary Sewer Use Bylaw No. 9055, 2019</u>	THAT Council GRANT FIRST THREE READINGS to "City of Prince George Sanitary Sewer Use Bylaw No. 9055, 2019".	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.5	Report: Dave Dyer, General Manager of Engineering and Public Works: <u>Proposed Snow and Ice Control Council Policy</u>	That Council APPROVE the proposed Snow and Ice Control Council Policy as attached to thereport dated August 28, 2019 from the General Manager of Engineering and Public Works.	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	8 - 0
F.6	Report: Ian Wells, General Manager of Planning and Development: <u>Rezoning Application No. RZ100635 (Bylaw No. 9059)</u>  (1733 Upland Street)												
F.6.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9059, 2019".	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0

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F.7	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100155 (Bylaw No. 9063, 2019) and Rezoning Amendment Application No. RZ100631 (Bylaw No. 9064, 2019)</u>  (1880 Bowser Ave, 1912, 1924, 1936, 1942, 1948 Willow Street, and 1947 Vine Street)												
F.7.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9063, 2019".	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.7.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9064, 2019".	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.8	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100157 (Bylaw No. 9070, 2019)</u>  (Southeast corner of the Foothills Boulevard and North Nechako Road Intersection)												

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F.8.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019</u>	THAT Council GRANT FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9070, 2019".	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.9	Report: Ian Wells, General Manager of Planning and Development: <u>Official Community Plan Amendment Application No. CP100151 (Bylaw No. 9022) and Rezoning Amendment Application No. RZ100624 (Bylaw No. 9023)</u>  (2150 Queensway)												
F.9.1	Bylaw: <u>City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9022, 2019</u>	THAT Council DENY FIRST AND SECOND READINGS to "City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9022, 2019".	Yes	Absent	Absent	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	6 - 0
F.9.2	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9023, 2019</u>	THAT Council DENY FIRST AND SECOND READINGS to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw C34No. 9023, 2019".	Yes	Absent	Absent	Yes	Yes	Absent	Yes	Yes	Yes	CARRIED	6 - 0

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F.10	Report: Ian Wells, General Manager of Planning and Development: <u>Request for Concurrence - Proposed TELUS Wireless Communications Facility</u>  (9808 Kelly Road North)	THAT Council instruct the Corporate Officer to advise Innovation, Science and Economic Development Canada in writing that: a. TELUS has satisfactorily completed its consultation with the City of Prince George; b. The City of Prince George is satisfied with TELUS' public consultation process and does not require any further consultation with the public; and, c. The City of Prince George concurs with TELUS' proposal to construct a wireless communications facility provided it is constructed substantially in accordance with the plans submitted to the City of Prince George for a 60.0 metre self-support tower with 15 antennas and 4.0 metre lightning rod mounted at the top of the structure on the subject property (NW ¼ of District Lot District Lot 2432 Cariboo District, except plan PGP39486).	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
F.11	Report: Rob van Adrichem, Director of External Relations: <u>Talktober 2019</u>	That Council RECEIVE FOR INFORMATION the report dated August 28, 2019 from the Director of External Relations on the activities and schedule planned for Talktober 2019.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
<b>G.</b>	<b>BYLAWS - FINAL READING AND ADOPTION</b>												
G.1	Bylaw: <u>City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019</u>	That Council GRANTS FINAL READING AND ADOPTION to "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9042, 2019".	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0



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<b>H.</b>	<b>CORRESPONDENCE</b>												
H.1	Correspondence dated August 15, 2019 from Connie Larson, Deputy Chief Administrative Officer, Village of Alert Bay: Letter in Support of the City of Prince George's UBCM Resolutions (to receive for information)	That Council RECEIVES FOR INFORMATION, Correspondence Items H.1 through H.5.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
H.2	Correspondence dated August 9, 2019 from Bruce Gibbons regarding Protection of Groundwater (to receive for information)	That Council RECEIVES FOR INFORMATION, Correspondence Items H.1 through H.5.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
H.3	Correspondence from the Green Communities Committee regarding the Climate Action Recognition Program (to receive for information)	That Council RECEIVES FOR INFORMATION, Correspondence Items H.1 through H.5.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
H.4	Correspondence dated July 30, 2019 from Bill Wilson regarding the installation of cell towers in the city (to receive for information)	That Council RECEIVES FOR INFORMATION, Correspondence Items H.1 through H.5.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0
H.4	Correspondence dated September 4, 2019 from Acting Mayor Henry Wiebe, Village of Burns Lake: UBCM Resolution regarding Limited Entry Hunt for Cow/Calf Moose (to receive for information)	That Council RECEIVES FOR INFORMATION, Correspondence Items H.1 through H.5.	Yes	Absent	Absent	Yes	Yes	Yes	Yes	Yes	Yes	CARRIED	7 - 0